

COLONIAL GROUP HOME COMMISSION

Resolution

At an Executive Committee meeting of the Colonial Group Home Commission held in the York-Poquoson Courthouse, Yorktown, Virginia, on the 21st day of August, 2001:

| <u>Present</u> | <u>Vote</u> |
|---------------------------------|-------------|
| Anne Jean F. White, Chair | Yea |
| Georgette N. Hurley, Vice-Chair | Yea |
| Stuart G. Smith | Yea |
| Anthony Conyers, Jr. | Yea |
| Stephen P. Kopcznski | Yea |

On motion of Ann White, which carried 5-0, the following resolution was adopted:

A RESOLUTION TO APPROVE FUNDS FROM THE COMMISSION PROJECT DEVELOPMENT BUDGET FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES AND TO REQUEST YORK COUNTY PROCUREMENT APPROVALS IN AN AMOUNT NOT TO EXCEED \$65,000

WHEREAS, the Colonial Group Home Commission is a public body corporate established pursuant to Section 16.1 - 315 of the Code of Virginia 1950 as amended and was organized and exists pursuant to contractual agreement dated 12/5/85; and

The Commission member localities of York, James City and Gloucester Counties and the City of Williamsburg own Crossroads Community Youth Home as tenants in common; and

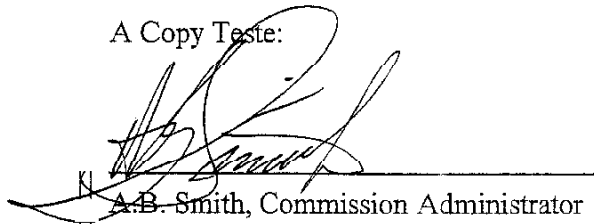
WHEREAS, the design and condition of the present facility have made it increasingly important to construct a new facility appropriately designed for operations as a Group Home; and

WHEREAS, it is now necessary to secure architectural and engineering services for such a project and the Colonial Group Home Commission has sufficient funding for this purpose in a project budget included in the appropriate funds for FY2002.

NOW, THEREFORE, BE IT RESOLVED by the Colonial Group Home Commission, this 21st day of August, 2001 that an amount not to exceed \$65,000 is hereby approved and appropriated out of the Commission project development budget for professional architectural and engineering services.

BE IT FURTHER RESOLVED that the Commission Administrator is hereby authorized to request all necessary York County procurement approvals for these services as may be necessary.

A Copy Taste:



A.B. Smith, Commission Administrator